

Regular

Thursday, June 14, 2007 7:00 PM

Board Administrative Auditorium, 200 East Ninth, Borger, TX 79007

1. Roll Call

2. Open Forum

3. **Superintendent's Report**

A. Enrollment

B. District TAKS Scores - Bobbie Nichols

C. **Personnel**

1. Resignations

2. Employment

D. Policy Update 80, affecting local policies
(see attached list) - 1st Reading

E. BISD Internal Audit - Frank Henderson

F. Dates to Remember

G. **Student Recognition**

1. Borger High School Choral Department

H. District Facilities Update

4. **New Business for Consideration / Action**

A. Consider Construction Manager-at-Risk
Recommendations for New Elementary School

B. Consider Construction Manager
Recommendations for High School Auditorium

C. Approve Notice to Proceed to MW Builders
for Construction of Borger New Elementary
School North Classroom Wings

D. Consider Construction Manager
Recommendations for Borger New Elementary,
North Classroom Wing Building

E. **Consent Agenda**

1. Minutes of Regular Meeting May 17, 2007

2. Minutes of Special Meeting June 5, 2007

3. Donations

4. May 2007 Payroll

5. May 2007 Disbursement

F. Consideration of 2007-2008 BISD Proposed Salary Schedule

G. Consideration of 2007-2008 BISD Salary Increase

H. Region 16 Education Service Center Contracts

I. Delegate and Alternate to the 2007 TASB Assembly

J. Student Accident Insurance

K. Applications for Tax Refund

L. Budget Amendment

5. Financial Reports

6. Taxes

7. Future Agenda Items

8. Adjourn

Board Secretary